

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
March 11, 2008**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on March 11, 2008.

MEMBERS PRESENT

Dr. Pamela Ison
Alice M. Inman
Dr. Angela Morris
Kellie Ellis
Bridget Stanfield
Bettyruth Bruington

OCCUPATIONS AND PROFESSIONS STAFF

Adriana Lang, Board Administrator
Wendy Satterly, Division Supervisor
Gerald Hoppmann, Division Director

OTHERS PRESENT

Scott Porter, Attorney
Ryan Halloran
Tad Thomas

MEMBERS ABSENT

Dr. Kevin Kavanagh
Dr. Victoria C. Graff

Call to Order

The Board's Chairperson, Dr. Pamela Ison, called the meeting to order at 12:50 p.m.

Minutes

A motion was made by Ms. Alice Inman to approve the minutes of the regular scheduled Board Meeting of February 12, 2008. The motion, seconded by Dr. Angela Morris, carried.

Financial Statement

The Financial Statement for July 1, 2007 through January 31, 2008 was presented to the Board for review and discussion. A motion was made by Ms. Alice Inman to approve the Financial Statement as presented. The motion, seconded by Dr. Angela Morris, carried.

Ms. Susan Ellis Provided a detailed explanation on the Board's budget for the year of 2008, 2009 and 2010.

Mr. Gerald Hoppmann discussed with the Board the proposed budget for 2008, 2009 and 2010. Ms. Alice Inman made a motion to Mr. Gerald Hoppmann to draft a correspondence to state representatives objecting transferring funds from its reserves. The motion, seconded by Dr. Angela Morris, carried.

Director's Report

Mr. Gerald Hoppmann provided the Board a correspondence received from Virginia L. Woodward with the Office of the Governor regarding appointments of the boards and commission.

Director's Report Continued

Mr. Gerald Hoppmann presented the Board a proposal for in house legal services. The Board discussed the proposal and decided to invite the proposed legal council to attend the next Board meeting. Mr. Tad Thomas and Mr. Scott Porter provided the Board a detailed explanation on the Attorney General's duties and fees as legal councils.

Attorney Report

Mr. Scott Porter provided the Board an update on the filed statutes and recommend for the Board to follow up with their senators and state representatives. Mr. Gerald Hoppmann provided an update on a follow up telephone call to the Legislative Research Commission (LRC).

Mr. Scott Porter informed the Board that Ms. Sandra Bell paid her penalty fees. Ms. Alice Inman made a motion to approve Ms. Bell's reinstatement application. The motion, seconded by Ms. Kellie Ellis, carried.

Old Business

The Board reviewed an e-mail from Dr. Lonnie Harris regarding the audit renewals. Dr. Pamela Ison stated that she would send a response to Dr. Harris.

The Board discussed the Board member's proposed Code of Ethics. Mr. Scott Porter encouraged the Board to review it before they make a decision. The Board agreed to take the Code of Ethics for a review.

New Business

The Board reviewed a correspondence from Pike County. Ms. Alice Inman made a motion for Mr. Scott Porter to send a letter in response and refer the inquirer to the 201 KAR17:070 (5). The motion, seconded by Dr. Angela Morris, carried.

The Board reviewed the Order from the Governor to all State Agencies to Immediately Reduce Costs.

The Board reviewed a correspondence from Nicole Corbel regarding renewal requirements. The Board requested their administrator to draft a letter in response to Ms. Corbell, stating that her license is terminated since 1/30/2008 for failure to renew. For that reason, she is required to apply for a reinstatement and provide fourteen additional hours of continuing education to meet the Board's requirements.

Application Review

Ms. Alice Inman made a motion, seconded by Ms. Kellie Ellis and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

Application Review Continued

AUDIOLOGY: *Ann Curk.*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Emilie Archer, Rebecca Broyles, Pamela Givens and Ashwini Joshi.*

SPEECH LANGUAGE PATHOLOGY: *Jennifer Barrett, Laura Beiting, Sarah Blake, Bonnie Nicks, Jennifer Obert, Jacquelyn Pollard and Deborah Sharpe.*

SPEECH LANGUAGE PATHOLOGY ASSISTANT INTERIM:

SPEECH LANGUAGE PATHOLOGY ASSISTANT: *Leah Moore-Martinez.*

CHANGE IN PLAN SUPERVISION AND/ OR PLAN OF ACTIVITIES FOR PPE: *Erin Irvin and Mary Wathen.*

REINSTATEMENT: *Janet Kegley.*

The Board denied *Reba Jo Boley* and *Deborah Campbell.*

INTERIM EXTENSION: *Erynn Leis.*

AUDIT RENEWALS:

A motion was made by Ms. Alice Inman to approve the Board's recommendations for the audit renewals. The motion, seconded by Ms. Kellie Ellis, carried.

Continuing Education

A motion was made by Ms. Alice Inman to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Dr. Angela Morris, carried.

Travel and Per Diem

A motion was made by Ms. Bridget Stanfield, seconded by Ms. Alice Inman to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting, 2/21/2008 Dr. Morris and 2/28/2008 Ms. Inman.

Adjournment

Having no further items of discussion, a motion was made by Ms. Alice Inman to adjourn the meeting. Motion seconded by Dr. Angela Morris, carried. The meeting adjourned at 2:50 p.m.

Approved
